

# Stockton Township Public Library

Board of Trustees Regular Meeting

Monday May 11th, 2026 at 5 pm

Board Offices: Stockton Township Public Library 140 W Benton Ave, Stockton

## Agenda — Regular Meeting

### I. Call to order

2. Roll call: ..... Deb Huso (P) Pat Molitor (T) Amy Haas (V P) \_Jacquie Meli (S)

\_\_\_\_\_ Lillian Townsend Dave Wickler Peggy Drane Director Claire Smunt

### 3. Changes/Additions to Agenda (consent to)

#### Questions/Comments from the Public

- Please complete the public comments card and give it to the BOT President

ESTABLISH A CONSENT AGENDA BY OMNIBUS VOTE: (All items under the Consent Agenda are considered routine in nature and will be enacted by a single motion and subsequent roll call vote. There will be no separate discussion of these items unless a Trustee so requests; in which event the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda)

- A. Approval of Previous Month's Minutes
- B. Approve Treasurer's Financials/Budget Report

### 4. Director's Report

### 5. Committee Report

### 6. Old Business:

Action items: A.

### 7. New Business:

Action items:

- A. Documentation of Meeting Minutes by the Secretary

### 8. Executive (Closed) Session

A. Action items:

### 9. Discussion

### 10. Adjournment

Note: An Item can be added for closed session, however, it must be audio recorded or videotaped, and the recording must be kept a minimum of 18 months. After 18 months the Board can vote on removing the item. Item should be added/discussed on agenda #10. Closed Session under 5 [LCS 120/2 {Or the Purpose or Appointment, Employment, or Performance of Personnel. See Guide to Open Meetings Act for other exceptions.